



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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April 20, 2006

IN REPLY PLEASE

REFER TO FILE: **T-5**

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1697,
CALABASAS LIGHTING DISTRICT, AND COUNTY LIGHTING DISTRICT LLA-1,
AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR
SUBDIVISIONS TERRITORIES
SUPERVISORIAL DISTRICTS 2 AND 3
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the enclosed Resolution of Intention to Annex Subdivision Territories to County Lighting Maintenance Districts 1697, Calabasas Lighting District, and County Lighting District LLA-1, and Order the Levying of Assessments within the Annexed Territories, whose areas and boundaries are identified in the attached Appendix A and diagrams, for Fiscal Year 2007-08.
2. Set a date for a public hearing regarding the proposed annexation of subdivisions and levying of annual assessments based on the Fiscal Year 2005-06 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$1 for the Carson Zone and \$28 for the Calabasas Zone.

3. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of _____. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
2. Determine whether a majority protest against the proposed annexation or assessment exists.
3. If there is no majority protest against the proposed annexation or assessment, adopt the enclosed Resolution Ordering Annexation of Subdivision Territories to County Lighting Maintenance District 1697, Calabasas Lighting District, and County Lighting District LLA-1, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2007-08, either as proposed or as modified by your Board. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2007-08.
4. Adopt the enclosed Joint Resolutions between your Board and other taxing agencies Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1697 and Calabasas Lighting District, as approved by nonexempt taxing agencies, and the enclosed Resolution Approving and Accepting the Exchange of Property Tax Revenues on behalf of the Los Angeles County West Vector Control District, resulting from the annexation of Project Nos. L 038-9, L 103-7, and L 045-8 to the Calabasas Lighting District.
5. Find that the annexation and assessments are for the purpose of meeting the operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation areas and exempt from the requirements under the California Environmental Quality Act.

6. Make a finding terminating the annexation, levy of assessments, and property tax transfer proceedings in those subdivisions where the proposed annexation and levying of assessments have been rejected as a result of a majority protest and refer the matter back to Public Works.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

These recommended actions are for your Board to annex the subdivisions listed in Appendix A into the applicable lighting districts and zones and to levy assessments on each lot or parcel lying within the proposed annexation territories based on land-use categories that designate usage units on the basis of benefits received. It is also recommended that your Board approve the exchange of property tax revenues among the County of Los Angeles, the Cities of Carson and Calabasas, and other nonexempt agencies whose service area is subject to the jurisdictional change.

County Ordinance and the Cities of Carson and Calabasas Municipal Codes require the installation of a street lighting system by developers. The approval of the proposed annexations, levy of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territories.

Implementation of Strategic Plan Goals

These actions are consistent with the County Strategic Plan Goal of Fiscal Responsibility, as this annexation, levy of assessments, and property tax transfer provide the funding necessary for the operation and maintenance of new street lighting facilities within the annexed territories.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2005-06 budget to cover the annual operation and maintenance costs of the street lights should operation and maintenance charges be incurred prior to the end of Fiscal Year 2005-06.

In subsequent fiscal years, the ongoing operation and maintenance costs of the street lights within these annexed territories will be funded by a portion of the respective Lighting District's share of ad valorem property taxes, supplemented by assessments annually approved by your Board. The annexation will result in a minimal property tax growth transfer from the affected taxing entities, including the County General Fund,

County Library, County Fire Department, and the Los Angeles County Flood Control District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning Ordinances as a condition of approval. The Streets and Highways Code (Sections 5821.3 and 22608.2) provides that a territory owned by a subdivider subject to said Ordinance may be annexed to a lighting district, without notice and hearing, or filing of an Engineer's Report. The posting and publishing requirements and filing of an Engineer's Report for these subdivision projects are, therefore, not required.

Yet, under Proposition 218 (California Constitution, Article 13D), it is still necessary to follow the procedures for levying of assessments previously authorized by your Board, including the sending, receipt, and tabulation of ballots at a public hearing. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexation and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and/or assessment.

The Landscaping and Lighting Act of 1972 provides for the assessment of street lighting costs against the benefited properties within County Lighting District LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each from the improvements. A method of distributing the street lighting costs based on land-use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. The same distribution method was used to compute the base assessment rates shown in the Fiscal Year 2005-06 Annual Engineer's Report on file with Public Works.

Section 99.01 of the Revenue and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by Resolution. For those agencies under the Board's jurisdiction, the Board can act on their behalf. For those agencies with their own governing boards who fail to adopt a Resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency. If the agency is a city, both the city and County must approve the exchange of property tax revenue.

The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues, approved by the Cities of Carson and Calabasas, respectively, and other nonexempt taxing agencies, are enclosed for your consideration.

The Board of Directors of the Los Angeles County West Vector Control District has not returned the approved Joint Resolution for the exchange of property tax revenue for Project Nos. L 038-9, L 103-7, and L 045-8. Since it is equitable that each local agency participate in the exchange of property tax revenue generated in the area subject to the jurisdictional change, we recommend that your Board adopt the enclosed Resolution Approving and Accepting the Exchange of Property Tax Revenue for Project Nos. L 038-9, L 103-7, and L 045-8 on behalf of the Los Angeles County West Vector Control District.

The Cities of Carson and Calabasas have executed Resolutions Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation and to the assessments thereof, for the subdivision projects lying within their respective jurisdictional boundaries. These Resolutions are on file with Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting districts and will result in property owner(s) and developer(s) remaining responsible for the future operation and maintenance of the street lights and/or result in street lights being turned off and poles removed.

The boundaries of the proposed annexations have been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of Section 58850 et seq. of the Government Code. Copies of diagrams showing the boundaries of each proposed annexation territory are included with the Resolution of Intention.

Following the Board's approval of the Resolutions for the annexation and exchange of property tax revenues, Public Works will file the statement of boundary changes with the State Board of Equalization as required by Section 54900 et seq. of the Government Code. The enclosed Resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This project is exempt from the California Environmental Quality Act under Section 21080(b)(8) of the Public Resources Code and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines approved by your Board.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

CONCLUSION

At such time as these recommendations may be adopted, please return one adopted copy of this letter and the signed Resolutions to Public Works. Also please forward one adopted copy of the letter and Resolutions to the County Assessor, Ownership Services Section (Attention Soledad Osborne); and to the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

Respectfully submitted,

DONALD L. WOLFE
Director of Public Works

JPH:kw
P:\t\pub\WPFILES\FILES\STL\Board Letters\BL.subdivision(2006-04 annexcity).DOC

Enc. 9

cc: Chief Administrative Office
County Counsel (Adrienne Byers)

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1697, CALABASAS LIGHTING
DISTRICT, AND COUNTY LIGHTING DISTRICT LLA-1,
AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2007-08**

WHEREAS, on July 24, 1979, the Board of Supervisors of the County of Los Angeles approved the formation of County Lighting District LLA-1 to provide supplemental funds for the operation of street lights in County Lighting Maintenance Districts; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2005-06 Annual Engineer's Report that shows estimated operating costs and recommended assessments for each zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (Section 5821.3 of the Streets and Highways Code) provides that a territory owned by a subdivider may be annexed to a lighting district if so provided by Ordinance, without notice or hearing; and

WHEREAS, the Landscape and Lighting Act of 1972 (Section 22608.2 of the Streets and Highways Code) provides that in the event an Ordinance requires installation of improvements by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report or both; and

WHEREAS, Article 13D of the California Constitution provides that the notice, protest, and hearing requirements imposed by Section 53753 of the Government Code supersede any statutory provisions applicable to the levy of a new or increased assessment.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories listed in Appendix A to County Lighting Maintenance District 1697 or Calabasas Lighting District, pursuant to Section 5837 of the Streets and Highways Code of the State of California.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of subdivision territories listed in Appendix A to County Lighting District LLA-1, pursuant to Section 22605 of the Streets and Highways Code of the State of California.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territories and located in County Lighting Maintenance District 1697, Calabasas Lighting District, or County Lighting District LLA-1. The needed amounts shall be assessed in Fiscal Year 2007-08 upon each lot or parcel of land lying within the annexed territory based on land-use categories that designate usage units on the basis of benefits received as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997 to include government-owned parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The proposed base assessment rates are shown in the Fiscal Year 2005-06 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same proportional increases are proposed for all other benefited property uses in the proposed annexation territories.

SECTION 4. The boundaries of the territories proposed to be annexed are shown on the attached diagrams.

SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the areas proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The subdivision territories will not be annexed, and the proposed assessment for that subdivision will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for the levying of assessments shall be taken under and in accordance with the Landscaping and Lighting Act of 1972 (Division 15, Part 2, of the Streets and Highways Code) and Article 13D of the California Constitution.

SECTION 8. Tuesday, _____, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territories proposed for annexation to County Lighting District LLA-1.

APPENDIX A

**PROPOSED ANNEXATION OF SUBDIVISION TERRITORIES
AND LEVY OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Subdivision Project	LLA-1 Zone	CLMD	Sup. Dist.	Area	Location	Majority Protest (Yes or No)
L 011-3	Carson	1697	1	City of Carson	Main St and Albertoni St.	
L 038-9	Calabasas	Calabasas	3	City of Calabasas	Calabasas Rd east of Murcau Rd	
L 103-7	Calabasas	Calabasas	3	City of Calabasas	Calabasas Rd east of Park Granada	
L 045-8	Calabasas	Calabasas	3	City of Calabasas	Calabasas Rd west of Calabasas Parkway	

GARDENA FWY (91)

SOUTH GARDENA TR

P.O.B. N=175646
E=6478046
M.R. 43-39

ALBERTONI

SOUTH GARDENA TR

M.R. 43-39

Sly line of the N 1/2 LOT 7
South Gardena Tract

R. S. 127-47

(LOT)

MAIN ST

100

LEGEND:



PROPOSED ANNEXATION



EXISTING LIGHTING DISTRICT

C.L.

CENTER LINE

DATA CONTAINED IN THIS MAP WAS PRODUCED IN WHOLE OR PART FROM THE
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS' DIGITAL DATABASE.

PROJECT NO.
151-1204
GARDENA FWY

MAIN ST

VICINITY MAP
NOT TO SCALE

LINE	BEARING	DISTANCE
1	N87°01'14"E	833.05'
2	S0°11'46"E	337.73'
3	S89°24'22"W	827.24'
4	N0°28'50"W	304.65'

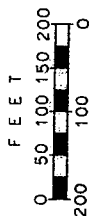
TRA
1183

DISCLAIMER

THIS MAP IS BASED UPON INFORMATION FROM
PUBLIC AND QUASI-PUBLIC RECORDS. IT DOES
NOT SHOW EXACT BOUNDARY LOCATIONS WHICH
MUST BE DETERMINED BY CURRENT FIELD
MEASUREMENTS.

PROPOSED ANNEXATION TO THE COUNTY
LIGHTING MAINTENANCE DISTRICT
1697 AND COUNTY LIGHTING
DISTRICT LLA-1

CARSON ZONE



SCALE

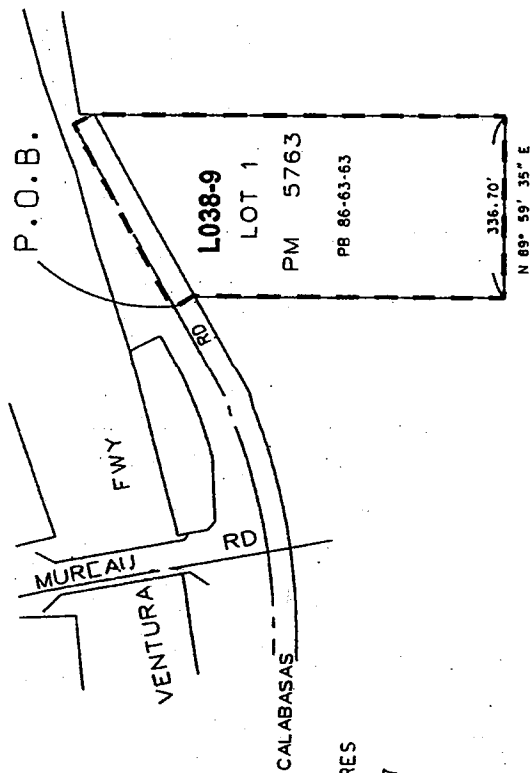
1" = 100'

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION

CITY OF CARSON PROJECT NO. 151-1204 S.D. 2

PREPARED BY: DATE: 07-12-05 SCALE: 1" = 100'

PART NAME: CLMD. 1697-PR151-1204 I.G. PAGE: 764-D
C.L. M.D. NO.: A.M.B. NO.: H.N. NO.: 063-201.063-205 AREA: 6.13 AC +/- SHEET: 1 OF 1



TRA
10942

CONTAINING : 5 ± ACRES
C.S. INDEX : 159-077

PROPOSED ANNEXATION TO CALABASAS
LIGHTING DISTRICT
AND COUNTY LIGHTING
DISTRICT LLA-1

CALABASAS ZONE

LEGEND

- PROPOSED ANNEXATION BOUNDARY
- //// EXISTING CLMD BOUNDARY



SCALE 1" = 200'

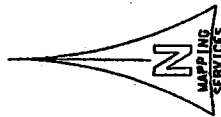
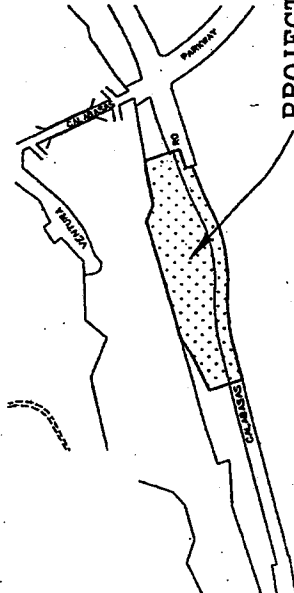
L038-9

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION

CALABASAS LD

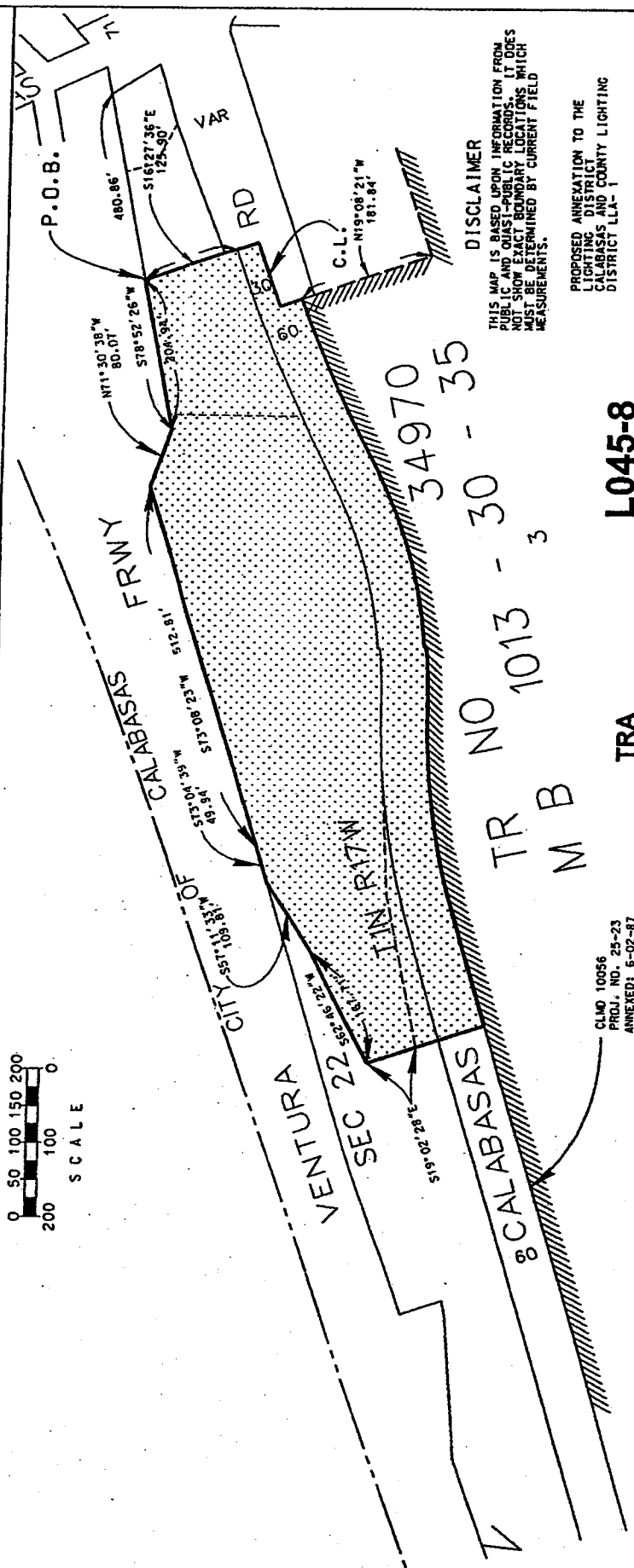
PROJECT NO. 181-90

APPROVED BY	SUP. DIST.	T.G. D. 559 -C5
DATE 9/29/97	DATE 9/29/97	DATE 9/29/97



PROJECT NO.
176-125

VICINITY MAP
NOT TO SCALE



DISCLAIMER

THIS MAP IS BASED UPON INFORMATION FROM PUBLIC AND QUASI-PUBLIC RECORDS. IT DOES NOT SHOW EXACT BOUNDARY LOCATIONS WHICH MUST BE DETERMINED BY CURRENT FIELD MEASUREMENTS.

PROPOSED ANNEXATION TO THE LIGHTING DISTRICT CALABASAS AND COUNTY LIGHTING DISTRICT LLA-1


L045-8

TRA

10933

CALABASAS ZONE

LEGEND:

-  PROPOSED ANNEXATION
-  EXISTING LIGHTING DISTRICT
-  CENTER LINE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION

PROJECT NO. 176-125

CALABASAS AREA	DATE: 12-29-00	SCALE: 1"=100'	S.D. 3
PREPARED BY: R. TINTU	DATE: 12-29-00	SCALE: 1"=100'	
CHECKED BY: J. M. CALABASAS	DATE: 12-29-00	SCALE: 1"=100'	
APPROVED BY: J. M. CALABASAS	DATE: 12-29-00	SCALE: 1"=100'	
PROJECT NO. 176-125	DATE: 12-29-00	SCALE: 1"=100'	
CALABASAS ZONE	DATE: 12-29-00	SCALE: 1"=100'	
AREA: 1.06 AC +/-	DATE: 12-29-00	SCALE: 1"=100'	
SHEET: 1 OF 1	DATE: 12-29-00	SCALE: 1"=100'	

DATA CONTAINED IN THIS MAP WAS PRODUCED IN WHOLE OR PART FROM THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS' DIGITAL DATABASE.

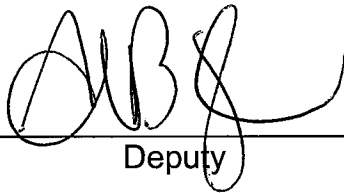
The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1697, CALABASAS LIGHTING
DISTRICT, AND COUNTY LIGHTING DISTRICT LLA-1,
CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2007-08**

WHEREAS, the Board of Supervisors on _____, adopted a Resolution of Intention to Annex Subdivision Territories to County Lighting Maintenance District 1697, Calabasas Lighting District, and County Lighting District LLA-1, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2007-08 to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscape and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation and levying of an assessment at least 45 days prior to the date set for public hearing; and

WHEREAS, Public Works mailed an assessment ballot and a notice to property owners of identified parcels within the subdivision territories proposed for annexation, pursuant to Article 13D of the California Constitution, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territories proposed for annexation to County Lighting Maintenance District 1697, Calabasas Lighting District, or County Lighting District LLA-1, provided that no majority protest exists within a proposed annexation area.

SECTION 2. The Board of Supervisors hereby authorizes the annexation of these subdivision territories listed in Appendix A to County Lighting Maintenance District 1697, Calabasas Lighting District, or County Lighting District LLA-1, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to County Lighting Maintenance District 1697, Calabasas Lighting District, or County Lighting District LLA-1, and hereby authorizes the boundaries of said lighting districts be altered to include said benefited territories and zones.

SECTION 4. The lighting district diagrams and assessments, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed subdivision territories, as proposed or as modified by this Board.

SECTION 5. The adoption of these Resolutions constitute the levying of assessments for all lots and parcels within those subdivision areas annexed to County Lighting District LLA-1, for the Fiscal Year commencing July 1, 2007, and ending June 30, 2008.

SECTION 6. The amounts to be assessed for the expense of the operation and maintenance as described in said Resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said lighting district, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these Resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Soledad Osborne); and with the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

APPENDIX A

**PROPOSED ANNEXATION OF SUBDIVISION TERRITORIES
AND LEVY OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Subdivision Project	LLA-1 Zone	CLMD	Sup. Dist.	Area	Location	Majority Protest (Yes or No)
L 011-3	Carson	1697	1	City of Carson	Main St and Albertoni St.	
L 038-9	Calabasas	Calabasas	3	City of Calabasas	Calabasas Rd east of Murcau Rd	
L 103-7	Calabasas	Calabasas	3	City of Calabasas	Calabasas Rd east of Park Granada	
L 045-8	Calabasas	Calabasas	3	City of Calabasas	Calabasas Rd west of Calabasas Parkway	

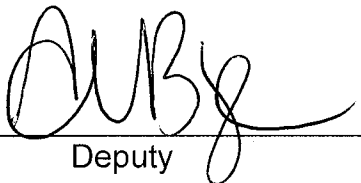
The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION
DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON; AND THE
BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 011-3
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District; and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 011-3 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District; and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8; the City of Carson; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 011-3 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 011-3 (Tax Rate Area 1183) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this JAN day of 12, 2006, by the following vote:


AYES: 25

NOES: 0

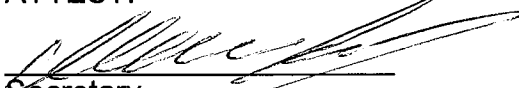
ABSENT: 10

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

1-12-06

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District; and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8; the City of Carson; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 011-3 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 011-3 (Tax Rate Area 1183) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of February, 2006, by the following vote:

AYES: Four (4)

NOES: None

ABSENT: One (1)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY

Burlean Culean
Chairperson, Board of Directors

ATTEST:

Kimberly S. Compton
Secretary

FEB 08 2006

Date

By Joy Duran
Deputy
2-16-06
Date

RESOLUTION NO. 06-008

**A JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON,
CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER
REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF L 011-3 TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District; and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson, California; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 011-3 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District; and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8; the City of Carson; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 011-3 to County Lighting Maintenance District 1697 is approved and accepted.

SECTION 2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

SECTION 3. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 011-3 (Tax Rate Area 1183) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

SECTION 4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 7th day of February, 2006.


MAYOR JIM DEAR

ATTEST:


CITY CLERK HELEN S. KAWAGOE

APPROVED AS TO FORM:


CITY ATTORNEY WILLIAM WYNDER

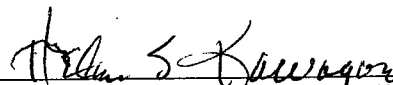
Resolution No. 06-008

Page 3

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 06-008 as duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 7th day of February, 2006, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Ruiz-Raber, Santarina, Williams and Gipson
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None



City Clerk, City of Carson, California

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District; and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8; the City of Carson; and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 011-3 to County Lighting Maintenance District 1697 is approved and accepted.

2. For annexation projects within a City of Carson Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1697 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 011-3 (Tax Rate Area 1183) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of January, 2006, by the following vote:


AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA


Chairperson, Board of Directors

ATTEST:


Secretary

1-18-06
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697
 ACCOUNT NUMBER: 019.56
 TRA: 01183
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: L 011-3 PROJECT NAME: L 011-3
 DISTRICT SHARE: 0.013538707

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.430058994	43.0068 %	0.013538707	0.005822452	-0.005921690	0.424137304
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113407	0.0113 %	0.013538707	0.000001535	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.028995689	2.8995 %	0.013538707	0.000392564	-0.000392564	0.028603125
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.013538707	0.002360886	-0.002360886	0.172019651
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.013538707	0.000097703	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002668257	0.2668 %	0.013538707	0.000036124	-0.000036124	0.002632133
030.70	LA CO FLOOD CONTROL MAINT	0.015102606	1.5102 %	0.013538707	0.000204469	-0.000204469	0.014898137
061.80	GREATER L A CO VECTOR CONTROL	0.000547781	0.0547 %	0.013538707	0.000007416	-0.000007416	0.000540365
066.30	CO SANITATION DIST NO 8 OPERAT	0.012893800	1.2893 %	0.013538707	0.000174565	-0.000174565	0.012719235
125.01	CITY CARSON RP AREA 1 85 ANX	0.067428693	6.7428 %	0.013538707	0.000912897	-0.000912897	0.066515796
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000186248	0.0186 %	0.013538707	0.000002521	-0.000002521	0.000183727
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.013538707	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.013538707	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.013538707	0.000019042	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.013538707	0.000037792	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.013538707	0.000406389	EXEMPT	0.030016857
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310376	0.0310 %	0.013538707	0.000004202	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.013538707	0.002992014	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.013538707	0.000000166	EXEMPT	0.000012321

ANNEXATION NUMBER: L 011-3 PROJECT NAME: L 011-3

TRA: 01183

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.013538707	0.000016876	EXEMPT	0.001246512
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.013538707	0.000049094	EXEMPT	0.003626215
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.013538707	0.000000000	0.000000000	0.010013132
TOTAL:		1.000000000	100.0000 %		0.013538707	-0.010013132	1.000000000

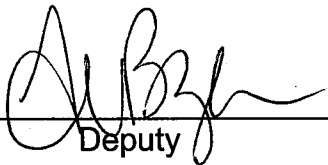
The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS; THE CITY
COUNCIL OF THE CITY OF CALABASAS; THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT; THE BOARD OF DIRECTORS OF
THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 9; AND
THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT U-2
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 038-9
TO THE CALABASAS LIGHTING DISTRICT**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas, acting on behalf of the City of Calabasas and the Calabasas Library Fund 28; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 9; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 038-9 to the Calabasas Lighting District is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; City of Calabasas; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water Improvement District No. 9; and the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 038-9 to the Calabasas Lighting District is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 038-9 (Tax Rate Area 10942) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27 day of Feb., 2006, by the following vote:


AYES: (4) four ~~two~~ Nancy Helsley; Dennis Washburn;
Glenn Bailey; Woodland Hastings

NOES: (0) zero

ABSENT: (1) one David Gottlieb

ABSTAIN: (0) zero

RESOURCE CONSERVATION DISTRICT
OF THE SANTA MONICA MOUNTAINS


Chairperson, Board of Directors

ATTEST:


Secretary

2/27/06
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; City of Calabasas; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water Improvement District No. 9; and the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 038-9 to the Calabasas Lighting District is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 038-9 (Tax Rate Area 10942) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of January, 2006, by the following vote:

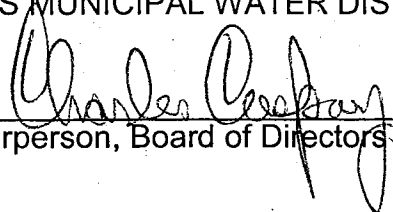
AYES:

NOES:

ABSENT:

ABSTAIN:

LAS VIRGENES MUNICIPAL WATER DISTRICT


Chairperson, Board of Directors

ATTEST:



Secretary

1/10/2006
Date

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I Pamela E. Lind, Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No. 01-06-2344 of said Board, and the same has not been amended or repealed.

DATED: January 20, 2006



Clerk of the Board of Las Virgenes Municipal
Water District and of the Board of Directors
thereof

(SEAL)

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; City of Calabasas; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water Improvement District No. 9; and the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 038-9 to the Calabasas Lighting District is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 038-9 (Tax Rate Area 10942) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of January, 20⁰⁶, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT NO. 9


Chairperson, Board of Directors

ATTEST:

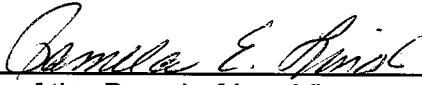

Secretary

1/10/2006
Date

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I Pamela E. Lind, Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No. 01-06-2345 of said Board, and the same has not been amended or repealed.

DATED: January 20, 2006



Clerk of the Board of Las Virgenes Municipal
Water District and of the Board of Directors
thereof

(SEAL)

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; City of Calabasas; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water Improvement District No. 9; and the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 038-9 to the Calabasas Lighting District is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 038-9 (Tax Rate Area 10942) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of January, 2006, by the following vote:

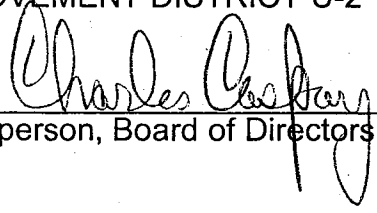
AYES:

NOES:

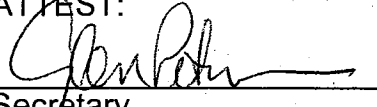
ABSENT:

ABSTAIN:

LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT U-2


Chairperson, Board of Directors

ATTEST:

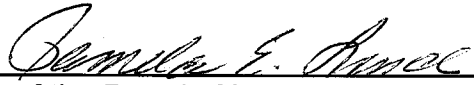

Secretary

1/10/2006
Date

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I Pamela E. Lind, Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No. 01-06-2346 of said Board, and the same has not been amended or repealed.

DATED: January 20, 2006



Clerk of the Board of Las Virgenes Municipal
Water District and of the Board of Directors
thereof

(SEAL)

RESOLUTION NO. 2005-977

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS; THE CITY COUNCIL OF THE CITY OF CALABASAS; AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 038-9 TO CALABASAS LIGHTING DISTRICT.

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an appointment of property tax revenue from an area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas acting on behalf of the City of Calabasas and the Calabasas Library Fund 28; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 9; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 038-9 to Calabasas Lighting District is as set shown on the attached worksheet.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

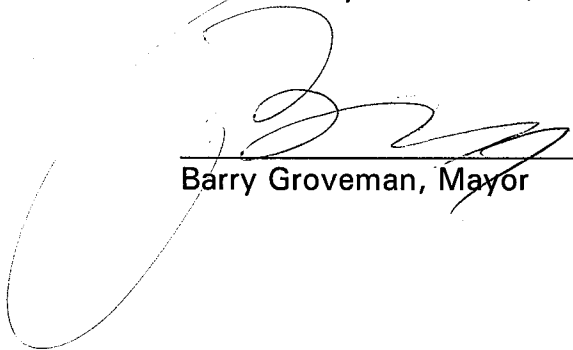
Section 1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, County Flood Control Drainage Improvement District, and the County Flood Control District; the Los Angeles County West Vector Control District; Resource Conservation District of the Santa Monica Mountains; City of Calabasas and Calabasas Library Fund 28; Las Virgenes Municipal Water District; Las Virgenes Municipal Water Improvement District No. 9;

and the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of the property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 038-9 to Calabasas Lighting District is approved and accepted.

Section 2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional; change, whichever is later, the property tax revenue increment generated from the area within L 038-9 (Tax Rate Area 10942) shall be allocated to the affected agencies as indicated in the enclosed worksheet.

Section 3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 19th day of October, 2005.




Barry Groveman, Mayor

ATTEST:



Gwen Peirce, Assistant City Clerk

APPROVED AS TO FORM:



Michael G. Colantuono, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF CALABASAS)

I, **GWEN PEIRCE**, Assistant City Clerk of the City of Calabasas, California, **DO HEREBY CERTIFY** that the foregoing resolution, being **Resolution No. 2005-977** was duly adopted by the City Council of the City of Calabasas, at a regular meeting of the City Council held October 19, 2005 and that it was adopted by the following vote, to wit:

AYES: Mayor Groveman, Mayor pro Tem Washburn, Councilmembers, Bozajian, Maurer, Wolfson.

NOES: None.

ABSTAIN: None.

ABSENT: None.



Gwen Peirce, Assistant City Clerk
City of Calabasas, California

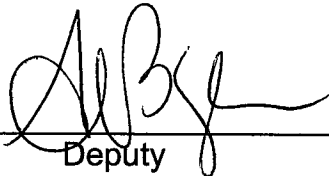
The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS; THE CITY
COUNCIL OF THE CITY OF CALABASAS; AND THE BOARD OF DIRECTORS OF
THE LAS VIRGENES MUNICIPAL WATER DISTRICT;
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 103-7
TO THE CALABASAS LIGHTING DISTRICT**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas, acting on behalf of the City of Calabasas and the Calabasas Library Fund 28; and the Board of Directors of the Las Virgenes Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 103-7 to the Calabasas Lighting District is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; City of Calabasas; and the Las Virgenes Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 103-7 to the Calabasas Lighting District is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 103-7 (Tax Rate Area 11034) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27 day of Feb., 2006 by the following vote:

AYES: Four ~~(4)~~ (4) Nancy Helsley; Glenn Bailey;
NOES: zero (0) Dennis Washburn; Woodland
Hastings
ABSENT: one (1) David Gottlieb
ABSTAIN: zero (0)

RESOURCE CONSERVATION DISTRICT
OF THE SANTA MONICA MOUNTAINS

David Green for Nancy L. Helsley
Chairperson, Board of Directors

ATTEST

[Signature]
Secretary

2/27/06
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; City of Calabasas; and the Las Virgenes Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 103-7 to the Calabasas Lighting District is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 103-7 (Tax Rate Area 11034) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of January, 2006 by the following vote:

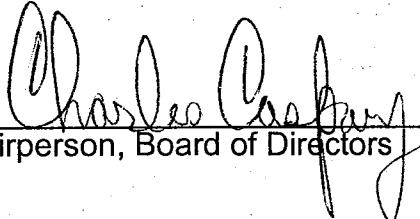
AYES:

NOES:

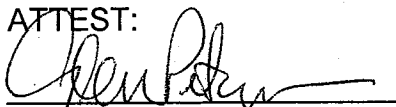
ABSENT:

ABSTAIN:

LAS VIRGENES MUNICIPAL WATER DISTRICT


Chairperson, Board of Directors

ATTEST:



Secretary

1/10/2006
Date

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I Pamela E. Lind, Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No. 01-06-2349 of said Board, and the same has not been amended or repealed.

DATED: January 20, 2006



Clerk of the Board of Las Virgenes Municipal
Water District and of the Board of Directors
thereof

(SEAL)

RESOLUTION NO. 2005-979

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS; THE CITY COUNCIL OF THE CITY OF CALABASAS; AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 103-7 TO CALABASAS LIGHTING DISTRICT.

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an appointment of property tax revenue from an area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas acting on behalf of the City of Calabasas and the Calabasas Library Fund 28; and the Board of Directors of the Las Virgenes Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 103-7 to Calabasas Lighting District is as shown on the attached worksheet.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, County Flood Control Drainage Improvement District, and the County Flood Control District; the Los Angeles County West Vector Control District; Resource Conservation District of the Santa Monica Mountains; City of Calabasas and Calabasas Library Fund 28; and Las Virgenes Municipal Water District have determined that the amount of the property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 103-7 to Calabasas Lighting District is approved and accepted.

Section 2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional; change, whichever is later, the property tax revenue increment generated from the area within L 103-7 (Tax Rate Area 11034) shall be allocated to the affected agencies as indicated in the enclosed worksheet.


Section 3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 19th day of October, 2005.



Barry Groveman, Mayor

ATTEST:



Gwen Peirce, Assistant City Clerk

APPROVED AS TO FORM:



Michael G. Colantuono, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF CALABASAS)

I, **GWEN PEIRCE**, Assistant City Clerk of the City of Calabasas, California, **DO HEREBY CERTIFY** that the foregoing resolution, being **Resolution No. 2005-979** was duly adopted by the City Council of the City of Calabasas, at a regular meeting of the City Council held October 19, 2005 and that it was adopted by the following vote, to wit:

AYES: Mayor Groveman, Mayor pro Tem Washburn, Councilmembers, Bozajian, Maurer, Wolfson.

NOES: None.

ABSTAIN: None.

ABSENT: None.



Gwen Peirce, Assistant City Clerk
City of Calabasas, California


The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS; THE CITY
COUNCIL OF THE CITY OF CALABASAS; THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT; AND THE BOARD OF DIRECTORS
OF THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT U-2
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 045-8
TO THE CALABASAS LIGHTING DISTRICT**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas, acting on behalf of the City of Calabasas, the Calabasas Library Fund 28 and the Calabasas Landscape Maintenance District No. 22; and the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 045-8 to the Calabasas Lighting District is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; City of Calabasas and Calabasas Library Fund 28, the Calabasas Landscape Maintenance District No. 22; and the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 045-8 to the Calabasas Lighting District is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 045-8 (Tax Rate Area 10933) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27 day of Feb., 2006, by the following vote:

AYES: Four (4) Nancy Helsley; Dennis Washburn;
NOES: zero (0) Glenn Bailey; Woodland Hastings
ABSENT: one (1) David Gottlieb
ABSTAIN: zero (0)

RESOURCE CONSERVATION DISTRICT
OF THE SANTA MONICA MOUNTAINS


Chairperson, Board of Directors

ATTEST


Secretary

2/27/06
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; City of Calabasas and Calabasas Library Fund 28, the Calabasas Landscape Maintenance District No. 22; and the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 045-8 to the Calabasas Lighting District is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 045-8 (Tax Rate Area 10933) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of January, 2006, by the following vote:

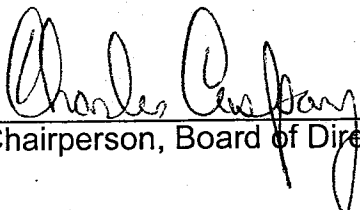
AYES:

NOES:

ABSENT:

ABSTAIN:

LAS VIRGENES MUNICIPAL WATER DISTRICT


Chairperson, Board of Directors

ATTEST:

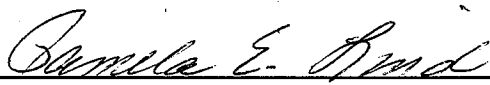

Secretary

1/10/2006
Date

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I Pamela E. Lind, Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No. 01-06-2350 of said Board, and the same has not been amended or repealed.

DATED: January 20, 2006



Clerk of the Board of Las Virgenes Municipal
Water District and of the Board of Directors
thereof

(SEAL)

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; City of Calabasas and Calabasas Library Fund 28, the Calabasas Landscape Maintenance District No. 22; and the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 045-8 to the Calabasas Lighting District is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 045-8 (Tax Rate Area 10933) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of January, 2006, by the following vote:

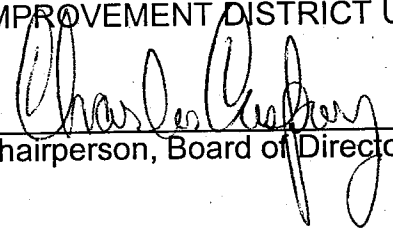
AYES:

NOES:

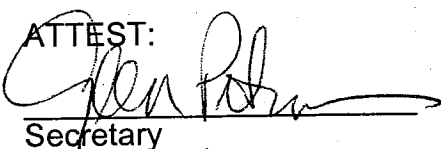
ABSENT:

ABSTAIN:

LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT U-2


Chairperson, Board of Directors

ATTEST:

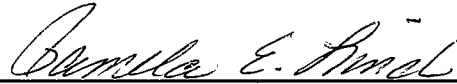

Secretary

1/10/06
Date

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I Pamela E. Lind, Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No. 01-06-2351 of said Board, and the same has not been amended or repealed.

DATED: January 20, 2006



Clerk of the Board of Las Virgenes Municipal
Water District and of the Board of Directors
thereof

(SEAL)

RESOLUTION NO. 2005-978

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS; THE CITY COUNCIL OF THE CITY OF CALABASAS; AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT U-2, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 045-8 TO CALABASAS LIGHTING DISTRICT.

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an appointment of property tax revenue from an area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas acting on behalf of the City of Calabasas and the Calabasas Library Fund 28 and the Calabasas Landscape Maintenance District No. 22; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 045-8 to Calabasas Lighting District is as shown on the attached worksheet.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The negotiated exchange of property tax revenues between the County of Los Angeles, Consolidated Fire Protection District, County Flood Control Drainage Improvement District, and the County Flood Control District; the Los Angeles County West Vector Control District; Resource Conservation District of the Santa Monica Mountains; City of Calabasas and Calabasas Library Fund 28, Calabasas

Landscape Maintenance District No. 22; Las Virgenes Municipal Water District; and Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of the property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 045-8 to Calabasas Lighting District is approved and accepted.

Section 2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional; change, whichever is later, the property tax revenue increment generated from the area within L 045-8 (Tax Rate Area 10933) shall be allocated to the affected agencies as indicated in the enclosed worksheet.

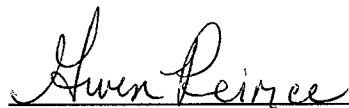
Section 3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 19th day of October, 2005.



Barry Groveman, Mayor

ATTEST:



Gwen Peirce, Assistant City Clerk

APPROVED AS TO FORM:



Michael G. Colantuono, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF CALABASAS)

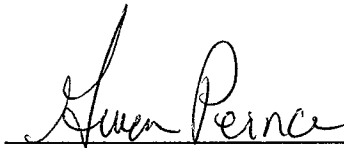
I, **GWEN PEIRCE**, Assistant City Clerk of the City of Calabasas, California, **DO HEREBY CERTIFY** that the foregoing resolution, being **Resolution No. 2005-978** was duly adopted by the City Council of the City of Calabasas, at a regular meeting of the City Council held October 19, 2005 and that it was adopted by the following vote, to wit:

AYES: Mayor Groveman, Mayor pro Tem Washburn, Councilmembers, Bozajian, Maurer, Wolfson.

NOES: None.

ABSTAIN: None.

ABSENT: None.



Gwen Peirce, Assistant City Clerk
City of Calabasas, California

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

PREPARED 08/03/2005 PAGE 1

ANNEXATION TO: COUNTY LTG. DIST. - CALABASAS
 ACCOUNT NUMBER: 023.81
 TRA: 10942
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: L 038-9 PROJECT NAME: L 038-9
 DISTRICT SHARE: 0.008031991

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.283224868	28.3236 %	0.008031991	0.002274869	-0.0023331016	0.280893852
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116244	0.0116 %	0.008031991	0.000000933	0.000000000	0.000116244
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178762796	17.8762 %	0.008031991	0.001435821	-0.001435821	0.177326975
007.31	L A C FIRE-FFW	0.006874356	0.6874 %	0.008031991	0.000055214	0.000000000	0.006874356
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001787387	0.1787 %	0.008031991	0.000014356	-0.000014356	0.001773031
030.70	LA CO FLOOD CONTROL MAINT	0.010115022	1.0115 %	0.008031991	0.000081243	-0.000081243	0.010033779
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000251867	0.0251 %	0.008031991	0.000002022	-0.000002022	0.000249845
068.22	RCD OF THE SANTA MONICA MINS	0.000764544	0.0764 %	0.008031991	0.000006140	-0.000006140	0.000758404
126.01	CITY-CALABASAS TD # 1	0.047185672	4.7185 %	0.008031991	0.000378994	-0.000378994	0.046806678
126.21	CITY-CALABASAS LIBRARY FUND 28	0.023931055	2.3931 %	0.008031991	0.000192214	-0.000192214	0.023738841
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000729743	0.0729 %	0.008031991	0.000005861	-0.000005861	0.000723882
363.10	LAS VIRGENES MUN W.DIS-IMP.D. #9	0.000851542	0.0851 %	0.008031991	0.000006839	-0.000006839	0.000844703
363.51	LAS VIRGENES MUN W.DIS-IMP.D.U-2	0.000529404	0.0529 %	0.008031991	0.000004252	-0.000004252	0.000525152
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066474302	6.6474 %	0.008031991	0.000533920	EXEMPT	0.066474302
400.01	EDUCATIONAL AUG FD IMPOUND	0.132971976	13.2971 %	0.008031991	0.001068029	EXEMPT	0.132971976
400.15	COUNTY SCHOOL SERVICES	0.001441809	0.1441 %	0.008031991	0.000011580	EXEMPT	0.001441809
400.21	CHILDREN'S INSTIL TUITION FUND	0.002861703	0.2861 %	0.008031991	0.000022985	EXEMPT	0.002861703
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030770981	3.0770 %	0.008031991	0.000247152	EXEMPT	0.030770981
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000318242	0.0318 %	0.008031991	0.000002556	EXEMPT	0.000318242

ANNEXATION NUMBER: L 038-9

PROJECT NAME: L 038-9

TRA: 10942

ACCOUNT #	TAKING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.202434878	20.2434 %	0.008031991	0.001625955	EXEMPT	0.202434878
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007601609	0.7601 %	0.008031991	0.000061056	EXEMPT	0.007601609
***023.81	COUNTY LTG. DIST. - CALABASAS	0.000000000	0.0000 %	0.008031991	0.000000000	0.000000000	0.004458758
TOTAL: 1.000000000 100.0000 %							0.008031991 -0.004458758 1.000000000

ANNEXATION TO: COUNTY LTG. DIST. - CALABASAS
 ACCOUNT NUMBER: 023.81
 TRA: 11000
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: L 020-0 PROJECT NAME: L 020-0
 DISTRICT SHARE: 0.008031991

ACCOUNT #	TAKING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.283056336	28.3065 %	0.008031991	0.002273515	-0.002329631	0.280726705
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116269	0.0116 %	0.008031991	0.0000000933	0.000000000	0.000116269
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178705834	17.8705 %	0.008031991	0.001435363	-0.001435363	0.177270471
007.31	L A C FIRE-FFW	0.006870489	0.6870 %	0.008031991	0.000055183	0.000000000	0.006870489
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001786442	0.1786 %	0.008031991	0.000014348	-0.000014348	0.001772094
030.70	LA CO FLOOD CONTROL MAINT	0.010110145	1.0110 %	0.008031991	0.000081204	-0.000081204	0.010028941
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000251744	0.0251 %	0.008031991	0.000002022	-0.000002022	0.000249722
068.22	RCD OF THE SANTA MONICA MTS	0.000764197	0.0764 %	0.008031991	0.000006138	-0.000006138	0.000758059
126.01	CITY-CALABASAS TD # 1	0.047185672	4.7185 %	0.008031991	0.000378994	-0.000378994	0.046806678
126.21	CITY-CALABASAS LIBRARY FUND 28	0.023921495	2.3921 %	0.008031991	0.000192137	-0.000192137	0.023729358
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000729362	0.0729 %	0.008031991	0.000005858	-0.000005858	0.000723504
363.10	LAS VIRGENES MUN W.DIS-IMP.D. #9	0.000851419	0.0851 %	0.008031991	0.000006838	-0.000006838	0.000844581
363.50	LAS VIRGENES MUN W.DIS-IMP.D.U-1	0.000840266	0.0840 %	0.008031991	0.000006749	-0.000006749	0.000833517
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066488377	6.6488 %	0.008031991	0.000534034	EXEMPT	0.066488377
400.01	EDUCATIONAL AUG FD IMPOUND	0.132971976	13.2971 %	0.008031991	0.001068029	EXEMPT	0.132971976
400.15	COUNTY SCHOOL SERVICES	0.001441341	0.1441 %	0.008031991	0.000011576	EXEMPT	0.001441341
400.21	CHILDREN'S INSTIL TUITION FUND	0.002860621	0.2860 %	0.008031991	0.000022976	EXEMPT	0.002860621
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030761265	3.0761 %	0.008031991	0.000247074	EXEMPT	0.030761265
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000318001	0.0318 %	0.008031991	0.000002554	EXEMPT	0.000318001

ANNEXATION NUMBER: L 020-0		PROJECT NAME: L 020-0		TRA: 11000			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.202369706	20.2369 %	0.008031991	0.001625431	EXEMPT	0.202369706
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007599043	0.7599 %	0.008031991	0.0000061035	EXEMPT	0.007599043
***023.81 COUNTY LTG. DIST. - CALABASAS		0.000000000	0.0000 %	0.008031991	0.0000000000	0.000000000	0.004459282
TOTAL:		1.000000000	100.0000 %		0.008031991	-0.004459282	1.000000000

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

PREPARED 08/03/2005

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ANNEXATION TO:
ACCOUNT NUMBER: 023.81
TRA: 11034
EFFECTIVE DATE: 07/01/2005
ANNEXATION NUMBER: L 103-7
PROJECT NAME: L 103-7
DISTRICT SHARE: 0.008031991

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.284068776	28.4079 %	0.008031991	0.002281648	-0.0023337957	0.281730819
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116911	0.0116 %	0.008031991	0.0000000939	0.0000000000	0.000116911
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.179054466	17.9054 %	0.008031991	0.001438163	-0.001438163	0.177616303
007.31	L A C FIRE-FFW	0.006893718	0.6893 %	0.008031991	0.000055370	0.0000000000	0.006893718
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001791807	0.1791 %	0.008031991	0.000014391	-0.000014391	0.001777416
030.70	LA CO FLOOD CONTROL MAINT	0.010139257	1.0139 %	0.008031991	0.000081438	-0.000081438	0.010057819
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000252986	0.0252 %	0.008031991	0.000002031	-0.000002031	0.000250955
068.22	RCD OF THE SANTA MONICA MINS	0.000765512	0.0765 %	0.008031991	0.000006148	-0.000006148	0.000759364
126.01	CITY-CALABASAS TD # 1	0.047185672	4.7185 %	0.008031991	0.000378994	-0.000378994	0.046806678
126.21	CITY-CALABASAS LIBRARY FUND 28	0.023980273	2.3980 %	0.008031991	0.000192609	-0.000192609	0.023787664
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000731581	0.0731 %	0.008031991	0.000005876	-0.000005876	0.000725705
363.51	LAS VIRGENES MUN W.DIS-IMP.D.U-2	0.000000000	0.0000 %	0.008031991	0.0000000000	0.0000000000	0.000000000
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066216205	6.6216 %	0.008031991	0.000531847	EXEMPT	0.066216205
400.01	EDUCATIONAL AUG FD IMPOUND	0.132971976	13.2971 %	0.008031991	0.001068029	EXEMPT	0.132971976
400.15	COUNTY SCHOOL SERVICES	0.001444611	0.1444 %	0.008031991	0.000011603	EXEMPT	0.001444611
400.21	CHILDREN'S INSTIL TUITION FUND	0.002865839	0.2865 %	0.008031991	0.000023018	EXEMPT	0.002865839
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030820734	3.0820 %	0.008031991	0.000247551	EXEMPT	0.030820734
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000318201	0.0318 %	0.008031991	0.000002555	EXEMPT	0.000318201
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.202767024	20.2767 %	0.008031991	0.001628622	EXEMPT	0.202767024

ANNEXATION NUMBER: L 103-7

PROJECT NAME: L 103-7

TRA: 11034

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007614451	0.7614 %	0.008031991	0.000061159	EXEMPT	0.007614451
**023.81	COUNTY LTG. DIST. - CALABASAS	0.000000000	0.0000 %	0.008031991	0.000000000		0.004457607
TOTAL:		1.000000000	100.0000 %		0.008031991	-0.004457607	1.000000000

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

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ANNEXATION TO: COUNTY LTG. DIST. - CALABASAS
 ACCOUNT NUMBER: 023.81
 TRA: 10933
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: L 045-8 PROJECT NAME: L 045-8
 DISTRICT SHARE: 0.008031991

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.259590614	25.9600 %	0.008031991	0.002085040	-0.002136789	0.257453825
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110872	0.0110 %	0.008031991	0.0000000890	0.0000000000	0.000110872
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170512723	17.0512 %	0.008031991	0.001369556	-0.001369556	0.169143167
007.31	L A C FIRE-FFW	0.0063332107	0.6332 %	0.008031991	0.000050859	0.0000000000	0.0063332107
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001661064	0.1661 %	0.008031991	0.000013341	-0.000013341	0.001647723
030.70	LA CO FLOOD CONTROL MAINT	0.009400513	0.9400 %	0.008031991	0.000075504	-0.000075504	0.009325009
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000234309	0.0234 %	0.008031991	0.000001881	-0.000001881	0.000232428
068.22	RCD OF THE SANTA MONICA MINS	0.000729279	0.0729 %	0.008031991	0.000005857	-0.000005857	0.000723422
126.01	CITY-CALABASAS TD # 1	0.047185672	4.7185 %	0.008031991	0.000378994	-0.000378994	0.046806678
126.21	CITY-CALABASAS LIBRARY FUND 28	0.022559142	2.2559 %	0.008031991	0.000181194	-0.000181194	0.022377948
126.22	CITY - CALABASAS LDSOPE MD #22	0.043897261	4.3897 %	0.008031991	0.000352582	-0.000352582	0.043544679
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000675811	0.0675 %	0.008031991	0.000005428	-0.000005428	0.000670383
363.51	LAS VIRGENES MUN W.DIS-IMP.D.U-2	0.000494349	0.0494 %	0.008031991	0.000003970	-0.000003970	0.000490379
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069542417	6.9542 %	0.008031991	0.000558564	EXEMPT	0.069542417
400.01	EDUCATIONAL AUG FD IMPOUND	0.132971976	13.2971 %	0.008031991	0.001068029	EXEMPT	0.132971976
400.15	COUNTY SCHOOL SERVICES	0.001375375	0.1375 %	0.008031991	0.000011046	EXEMPT	0.001375375
400.21	CHILDREN'S INSTIL TUITION FUND	0.002729589	0.2729 %	0.008031991	0.000021924	EXEMPT	0.002729589
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029351012	2.9351 %	0.008031991	0.000335747	EXEMPT	0.029351012
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000303463	0.0303 %	0.008031991	0.000002437	EXEMPT	0.000303463

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

ANNEXATION NUMBER: L 045-8

PROJECT NAME: L 045-8

TRA: 10933

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.193091766	19.3091 %	0.008031991	0.001550911	EXEMPT	0.193091766
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007250686	0.7250 %	0.008031991	0.000058237	EXEMPT	0.007250686
***023.81	COUNTY LTG. DIST. - CALABASAS	0.000000000	0.0000 %	0.008031991	0.000000000	0.000000000	0.004525096
TOTAL:		1.000000000	100.0000 %		0.008031991	-0.004525096	1.000000000

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
APPROVING AND ACCEPTING THE EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 103-7
TO THE CALABASAS LIGHTING DISTRICT**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas, acting on behalf of the City of Calabasas and the Calabasas Library Fund 28; the Board of Directors of the Las Virgenes Municipal Water District have determined that the amount of property tax revenues to be exchanged between their respective agencies as a result of the annexation proposal identified as L 103-7 to the Calabasas Lighting District is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

WHEREAS, the Los Angeles County West Vector Control District has declined to negotiate an exchange of property tax revenue due to the annexation of L 103-7 to Calabasas Lighting District, and pursuant to Section 99.01(4) of the Revenue and Taxation Code, the Board of Supervisors of the County of Los Angeles is charged with the responsibility for determining the exchange of revenue; and

WHEREAS, the Board of Supervisors of the County of Los Angeles has determined that the amount of property tax revenue to be exchanged between the Los Angeles County West Vector Control District and the County as a result of the proposed annexation of L 103-7 to Calabasas Lighting District is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; the City of Calabasas; the Las Virgenes Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 103-7 to the Calabasas Lighting District is approved and accepted

4. The exchange of property tax revenue between the County of Los Angeles and the Los Angeles County West Vector Control District as a result of the proposed annexation of L 103-7 to Calabasas Lighting District is determined by the Los Angeles County Board of Supervisors, pursuant to Revenue and Tax Code Section 99.01, to be that amount shown on the attached Property Tax Transfer Resolution Worksheet .

5. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 103-7 (Tax Rate Area 11034) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet .

4. If at anytime after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
APPROVING AND ACCEPTING THE EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 038-9
TO THE CALABASAS LIGHTING DISTRICT**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas, acting on behalf of the City of Calabasas and the Calabasas Library Fund 28; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 9; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenues to be exchanged between their respective agencies as a result of the annexation proposal identified as L 038-9 to the Calabasas Lighting District is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

WHEREAS, the Los Angeles County West Vector Control District has declined to negotiate an exchange of property tax revenue due to the annexation of L 038-9 to Calabasas Lighting District, and pursuant to Section 99.01(4) of the Revenue and Taxation Code, the Board of Supervisors of the County of Los Angeles is charged with the responsibility for determining the exchange of revenue; and

WHEREAS, the Board of Supervisors of the County of Los Angeles has determined that the amount of property tax revenue to be exchanged between the Los Angeles County West Vector Control District and the County as a result of the proposed annexation of L 038-9 to Calabasas Lighting District is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; the City of Calabasas; the Las Virgenes Municipal Water District; the Las Virgenes Municipal Water Improvement District No. 9; and the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 038-9 to the Calabasas Lighting District is approved and accepted
2. The exchange of property tax revenue between the County of Los Angeles and the Los Angeles County West Vector Control District as a result of the proposed annexation of L 038-9 to Calabasas Lighting District is determined by the Los Angeles County Board of Supervisors, pursuant to Revenue and Tax Code Section 99.01, to be that amount shown on the attached Property Tax Transfer Resolution Worksheet .
3. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 038-9 (Tax Rate Area 10942) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet .
4. If at anytime after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
APPROVING AND ACCEPTING THE EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 045-8
TO THE CALABASAS LIGHTING DISTRICT**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas, acting on behalf of the City of Calabasas and the Calabasas Library Fund 28, and the Calabasas Landscape Maintenance District No. 22; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenues to be exchanged between their respective agencies as a result of the annexation proposal identified as L 045-8 to the Calabasas Lighting District is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

WHEREAS, the Los Angeles County West Vector Control District has declined to negotiate an exchange of property tax revenue due to the annexation of L 045-8 to Calabasas Lighting District, and pursuant to Section 99.01(4) of the Revenue and Taxation Code, the Board of Supervisors of the County of Los Angeles is charged with the responsibility for determining the exchange of revenue; and

WHEREAS, the Board of Supervisors of the County of Los Angeles has determined that the amount of property tax revenue to be exchanged between the Los Angeles County West Vector Control District and the County as a result of the proposed annexation of L 045-8 to Calabasas Lighting District is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, the Consolidated Fire Protection District, the County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Los Angeles County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; the City of Calabasas, the Calabasas Library Fund 28, the Calabasas Landscape Maintenance District No. 22; and the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 045-8 to the Calabasas Lighting District is approved and accepted

6. The exchange of property tax revenue between the County of Los Angeles and the Los Angeles County West Vector Control District as a result of the proposed annexation of L 045-8 to Calabasas Lighting District is determined by the Los Angeles County Board of Supervisors, pursuant to Revenue and Tax Code Section 99.01, to be that amount shown on the attached Property Tax Transfer Resolution Worksheet .

7. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 045-8 (Tax Rate Area 10933) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet .

4. If at anytime after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

ANNEXATION TO: COUNTY LTG. DIST. - CALABASAS
 ACCOUNT NUMBER: 023.81
 TRA: 10933
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: L 045-8 PROJECT NAME: L 045-8
 DISTRICT SHARE: 0.008031991

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.259590614	25.9600 %	0.008031991	0.002085040	-0.002136789	0.257453825
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110872	0.0110 %	0.008031991	0.000000890	0.000000000	0.000110872
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170512723	17.0512 %	0.008031991	0.001369556	-0.001369556	0.169143167
007.31	L A C FIRE-FFW	0.006332107	0.6332 %	0.008031991	0.000050859	0.000000000	0.006332107
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001661064	0.1661 %	0.008031991	0.000013341	-0.000013341	0.001647723
030.70	LA CO FLOOD CONTROL MAINT	0.009400513	0.9400 %	0.008031991	0.000075504	-0.000075504	0.009325009
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000234309	0.0234 %	0.008031991	0.000001881	-0.000001881	0.000232428
068.22	RCD OF THE SANTA MONICA MTS	0.000729279	0.0729 %	0.008031991	0.000005857	-0.000005857	0.000723422
126.01	CITY-CALABASAS TD # 1	0.047185672	4.7185 %	0.008031991	0.000378994	-0.000378994	0.046806678
126.21	CITY-CALABASAS LIBRARY FUND 28	0.022559142	2.2559 %	0.008031991	0.000181194	-0.000181194	0.022377948
126.22	CITY - CALABASAS LDSCPE MD #22	0.043897261	4.3897 %	0.008031991	0.000352582	-0.000352582	0.043544679
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000675811	0.0675 %	0.008031991	0.000005428	-0.000005428	0.000670383
363.51	LAS VIRGENES MUN W.DIS-IMP.D.U-2	0.000494349	0.0494 %	0.008031991	0.000003970	-0.000003970	0.000490379
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069542417	6.9542 %	0.008031991	0.000558564	EXEMPT	0.069542417
400.01	EDUCATIONAL AUG FD IMPOUND	0.132971976	13.2971 %	0.008031991	0.001068029	EXEMPT	0.132971976
400.15	COUNTY SCHOOL SERVICES	0.001375375	0.1375 %	0.008031991	0.000011046	EXEMPT	0.001375375
400.21	CHILDREN'S INSTIL TUITION FUND	0.002729589	0.2729 %	0.008031991	0.000021924	EXEMPT	0.002729589
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029351012	2.9351 %	0.008031991	0.000235747	EXEMPT	0.029351012
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000303463	0.0303 %	0.008031991	0.000002437	EXEMPT	0.000303463

ANNEXATION NUMBER: L 045-8		PROJECT NAME: L 045-8		TRA: 10933			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.193091766	19.3091 %	0.008031991	0.001550911	EXEMPT	0.193091766
881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007250686	0.7250 %	0.008031991	0.000058237	EXEMPT	0.007250686
***023.81 COUNTY LTG. DIST. - CALABASAS		0.000000000	0.0000 %	0.008031991	0.000000000	0.000000000	0.004525096
TOTAL:		1.000000000	100.0000 %		0.008031991	-0.004525096	1.000000000

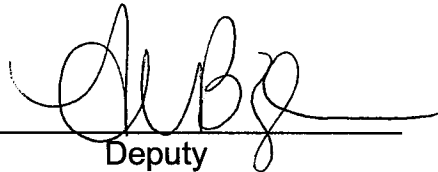
The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy